

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

BARROW

75-CR-124

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>BENJAMIN SANCHEZ, Defendant.</p>	<p><i>For U. S.:</i></p> <p>Ben F. Baker Asst. U.S. Attorney</p> <p><i>For Defendant:</i></p> <p>Fred DeMier (Ret.) 507 First Ntl. Bank Bldg. Miami, OK 74354 542-5411</p>

Deft. on bond,
address is:

421 So. Bridge St.
Hidalgo, Texas 78557
Phone: 512-843-2322

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-1-75	Clerk					
J.S. 3 mailed 10-1-75	Marshal					
Violation Illegal entry of Title 8	Docket fee					
Sec. 1324(a)(2)						
21 Counts \$2000 &/or 5 Yrs.						
cr 4-21 dismissed						

DATE	PROCEEDINGS
9-4-75	Record vote of the Grand Jury Concurring, filed in Open Court. v
9-4-75	Indictment, filed in Open Court. v
9-4-75	Magistrate papers added to file. v
9-4-75	Appearance Bond of Deft. in amount of \$10,000.00, 10%, filed w/conditions of release. (MLB-Mag.)v
9-5-75	MO: Case set for Arraignment on Thurs., 9-11-75, at 10:00 a.m. (AEB-J)v
9-11-75	Case called for arraignment & plea. Deft. present & represent ed. Govt. represented. Mrs. Sanchez sworn before court to interpret for her husband in Spanish. Deft. acknowledges receipt of indict. Indictment read. Deft. advised of charge & arraigned. Deft. is placed under oath. Deft. enters plea of GUILTY as to Cts. 1,2 & 3, & is adjudged GUILTY as charged. Govt. recommends dismissal of Cts. 4 thru 21. Order of Dismissal as to Cts. 4 thru 21 signed & filed in open court. Deft. waives jury & waiver is signed & filed in open court. Govt. requests pre-sentence report. Court asks Deft. & counsel if they have anything to say before sentence is pronounced.

(Continued)

DATE	PROCEEDINGS
9-11-75	Continued
	Judgment & Sentence - BENJAMIN SANCHEZ
	Ct. 1 - Atty. Gen. - Thirty days (30)
	Ct. 2 - Impos. of sentence is suspended & Deft. is placed on probation for a period of 3 yrs.
	Ct. 3 - Impos. of sentence is suspended & Deft. is placed on probation for a period of 3 yrs. Ct. 3 to run concurrently with sentence imposed in Ct. 2. Condition of probation is that Deft. not engage in transportation of aliens. Execution of sentence is deferred until 9-18-75, at 10:00 A.M., at which time deft. is to report to USM. Deft. allowed to remain on present Bond until 9-18-75.(AEB-J)b
9-11-75	Judgement & Commitment, filed & entered.(AEB-J)b
9-11-75	Two c/c of J&C delivered to USM. b
9-11-75	Order of Dismissal of Cts. 4 thru 21, filed & entered.(AEB-J)b
9-12-75	Order for Release of Material witnesses, filed.(AEB-J)b cpy to U.S.Atty 2 c/c to USM.
9-19-75	Marshals Return on J&C returned & filed on Gary Sanchez by delivering him on 9-18-75 to Rogers County Jail, Claremore, Okla.mm
9-26-75	Motion for Exoneration of Bond of Deft. Benjamin Sanchez, filed. mm (O to J)
9-29-75	Order, filed, exonerating bond and directing disbursement of \$1000 cash bond to Fred H. DeMier, Miami, Ok. (HDC-J)g
3-29-76	Order of Transfer of Jurisdiction of Deft. to U.S. Dist. Ct., for the So. Dist. of TX, fld. v -copy of Order & J&C to TX.